



Cabinet

Thursday, 25th July, 2019 at 5.30 pm
Conference Room, Parkside, Chart Way, Horsham

Councillors: Ray Dawe
Peter Burgess
Jonathan Chowen
Philip Circus
Paul Clarke
Claire Vickers
Tricia Youtan

You are summoned to the meeting to transact the following business

Glen Chipp
Chief Executive

Agenda

	Page No.
1. Apologies for absence To receive any apologies for absence.	
2. Minutes To approve as correct the minutes of the meeting held on 6 th June 2019. <i>(Note: If any Member wishes to propose an amendment to the minutes they should submit this in writing to committeeservices@horsham.gov.uk at least 24 hours before the meeting. Where applicable, the audio recording of the meeting will be checked to ensure the accuracy of the proposed amendment.)</i>	3 - 4
3. Declarations of Members' Interests To receive any declarations of interest from Members of the Cabinet	
4. Announcements To receive any announcements from the Leader, Cabinet Members or the Chief Executive	
5. Public Questions To receive questions from and provide answers to the public in relation to matters which in the opinion of the person presiding at the meeting are relevant to the business of the meeting	

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| 6. | <p>Transformation fund - top up from the 2018/19 budget surplus</p> <p>To receive a report on the top up from the 2018/19 budget surplus to the Transformation fund.</p> | 5 - 10 |
| 7. | <p>Approval of Telephony and Contact Centre Procurement Tender Process</p> <p>To receive a report to delegate authority to the Director of Corporate Resources to award a contract for the supply and maintenance of the Council's Telephony System contract.</p> | 11 - 14 |
| 8. | <p>Horsham District Council Local Development Scheme</p> <p>To receive a report on the Horsham District Council Local Development Scheme.</p> | 15 - 44 |
| 9. | <p>Bulky Waste Collections Service</p> <p>To receive a report on revised collection charges for bulky waste collections.</p> | 45 - 52 |
| 10. | <p>Explore the Market Towns: Go Digital - Signage Project: Approval of a supplementary capital budget</p> <p>To receive a report on the Explore the Market Towns project: Go Digital (Rural Car Parks Digital Signage).</p> | 53 - 62 |
| 11. | <p>Piries Place car park pricing review</p> <p>To receive a report on the Piries Place car park pricing review.</p> | 63 - 68 |
| 12. | <p>Oakhurst Business Park - Proposed Investment</p> <p>To receive a report from the Cabinet Member.</p> | 69 - 76 |
| 13. | <p>Tender of the Council's contract for planned and preventative maintenance and reactive maintenance</p> <p>To receive a report on the tender of the Council's contract for planned and preventative maintenance and reactive maintenance.</p> | 77 - 84 |
| 14. | <p>To consider matters of special urgency</p> | |